



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
March 1, 2005**

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**WORK SESSION  
ROOM 2A**

- 4:30 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 4:35 p.m. 2. City Finances
- FY 2003-04 Financial Audit and Management Letter
  - Mid-Year Budget Review
  - Direction Regarding FY 2005-06 Budget
- 6:25 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION  
ROOM 2B**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to  
Government Code Section 54956.8:

Property: City Center Building Garage  
Negotiating Party: Redevelopment Agency/Intercoastal Property Group  
Under Negotiation: Instructions to Negotiator

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**CITY COUNCIL MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Mayor Cooper

**ROLL CALL**

**PRESENTATION:** Business Recognition Award

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

## CONSENT

1. Approval of the Minutes of the City Council Meeting of February 22, 2005 Motion
2. Summary Vacation of a Portion of Meekland Avenue and a Portion of B Street Resolution
3. Resignation of Commissioner Kevin Cheuk-Hei Ko from the Youth Commission Resolution

### ***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

## LEGISLATIVE BUSINESS

4. Consideration of the Route 238 Corridor Improvement Project Resolution

## **COUNCIL REPORTS**     *(Oral reports for items related to Council Member activities associated with external agencies.)*

## ADJOURNMENT

## **NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MARCH 8, 2005**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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